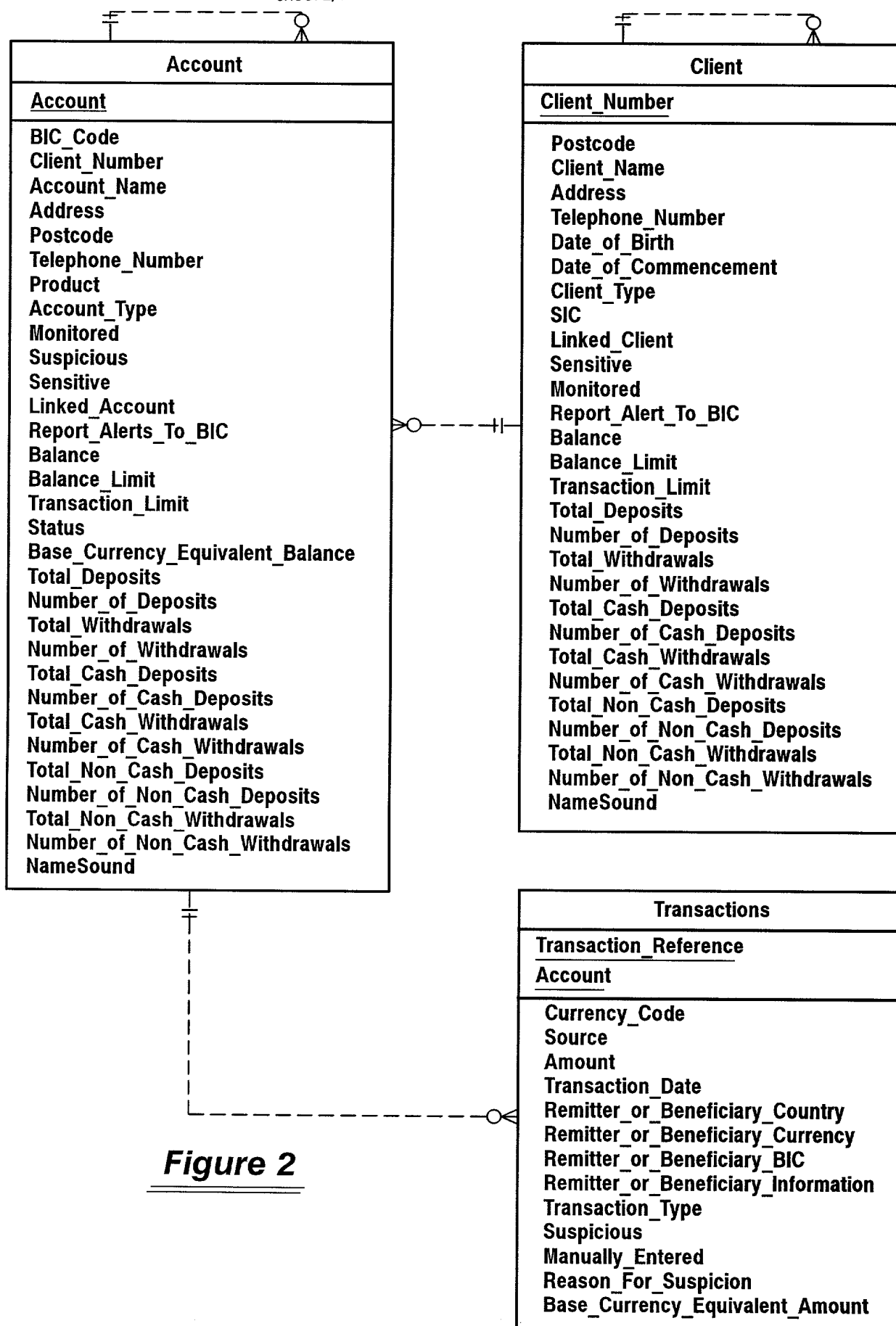


Figure 1



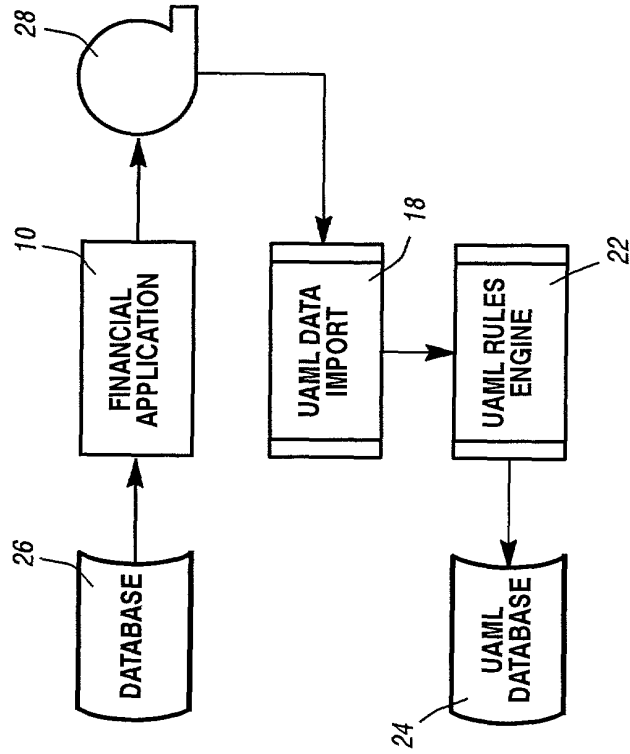


Figure 3

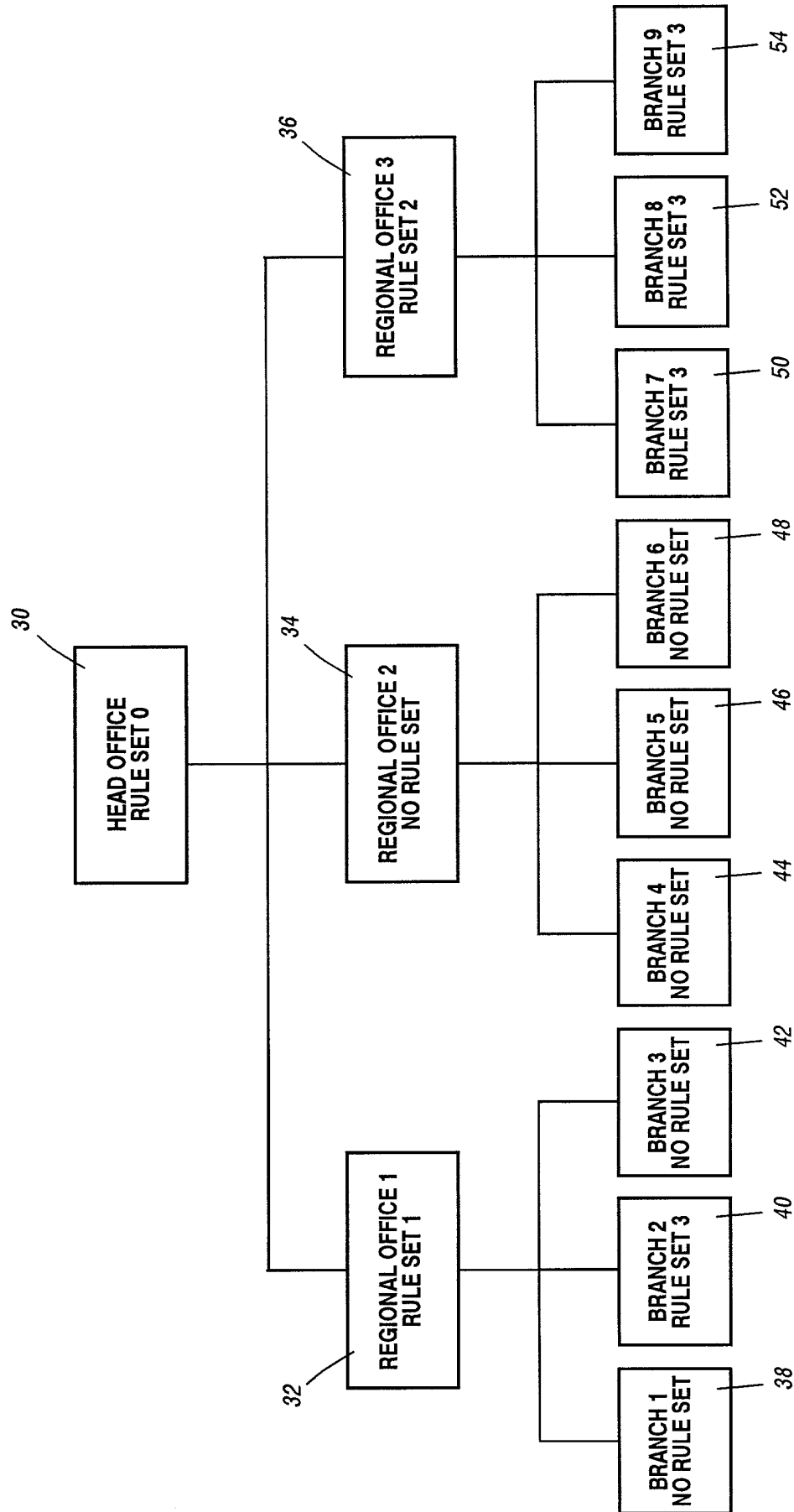
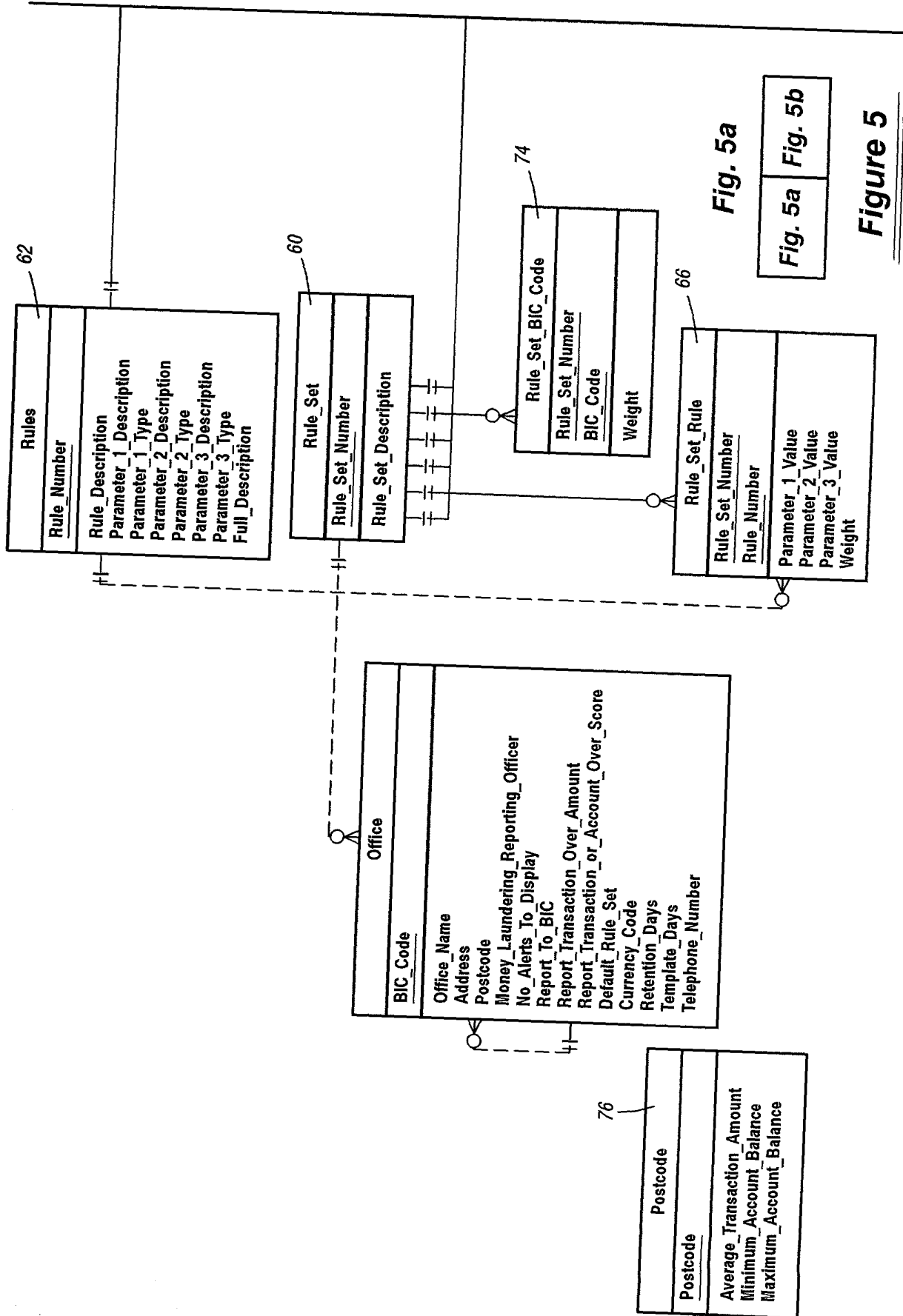


Figure 4



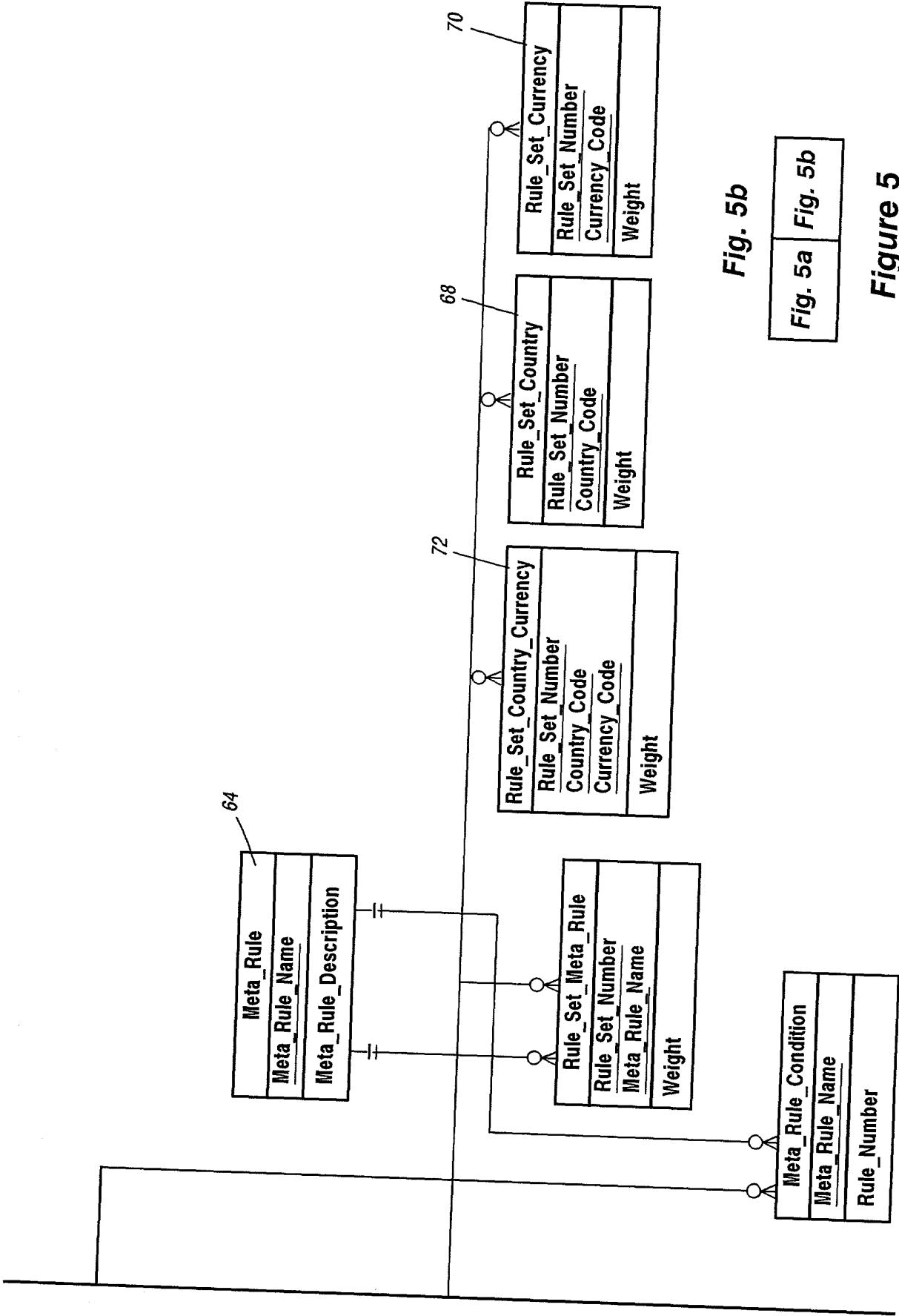


Fig. 5b

Fig. 5a Fig. 5b

Figure 5

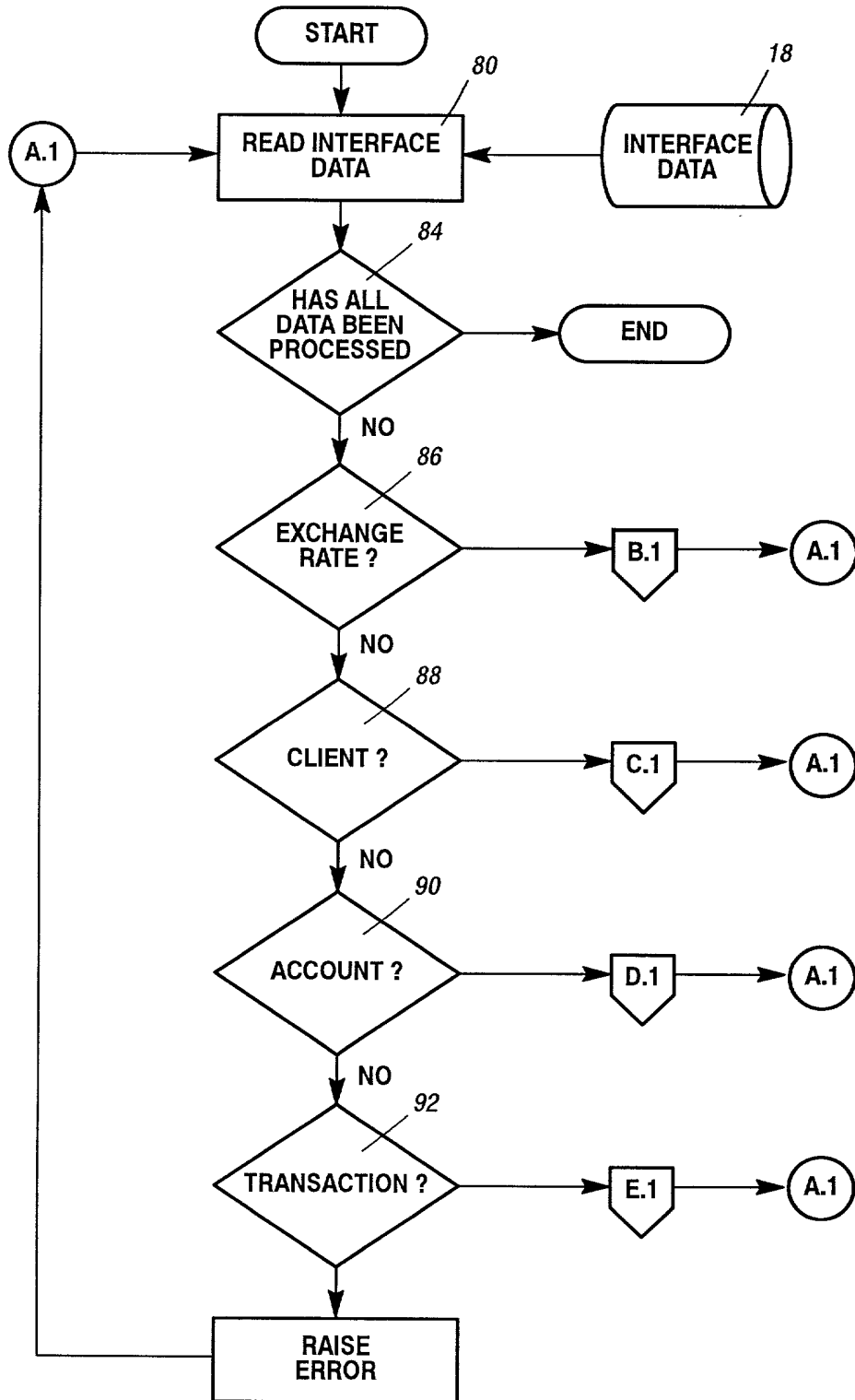


Figure 6

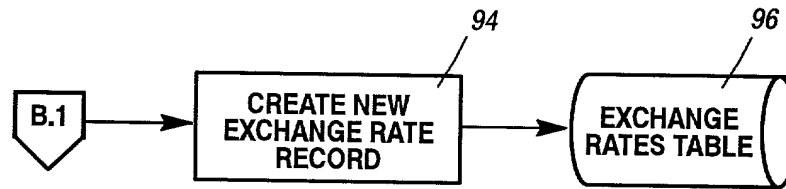


Figure 7

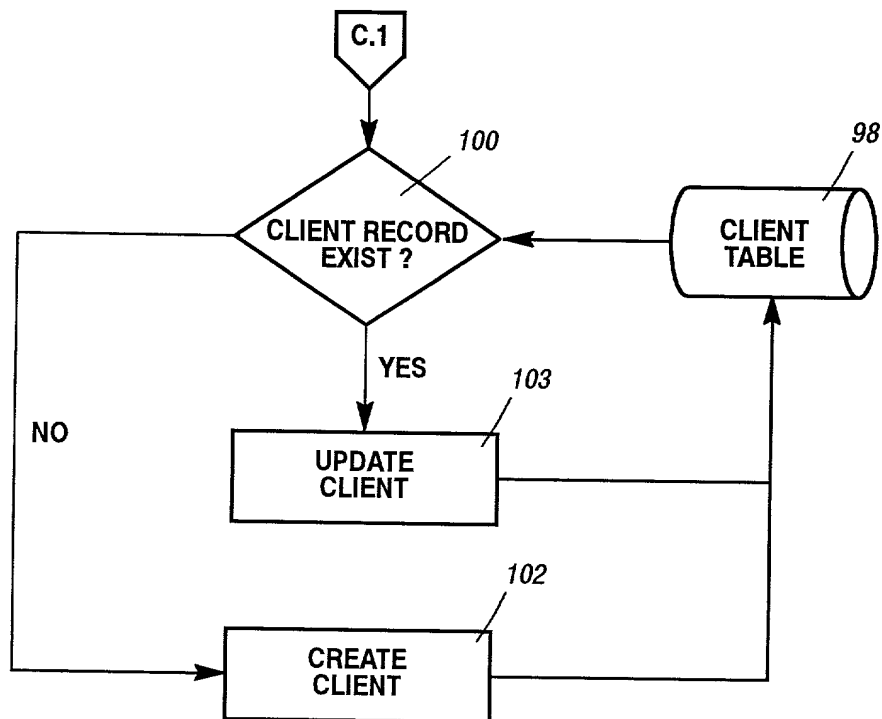


Figure 8

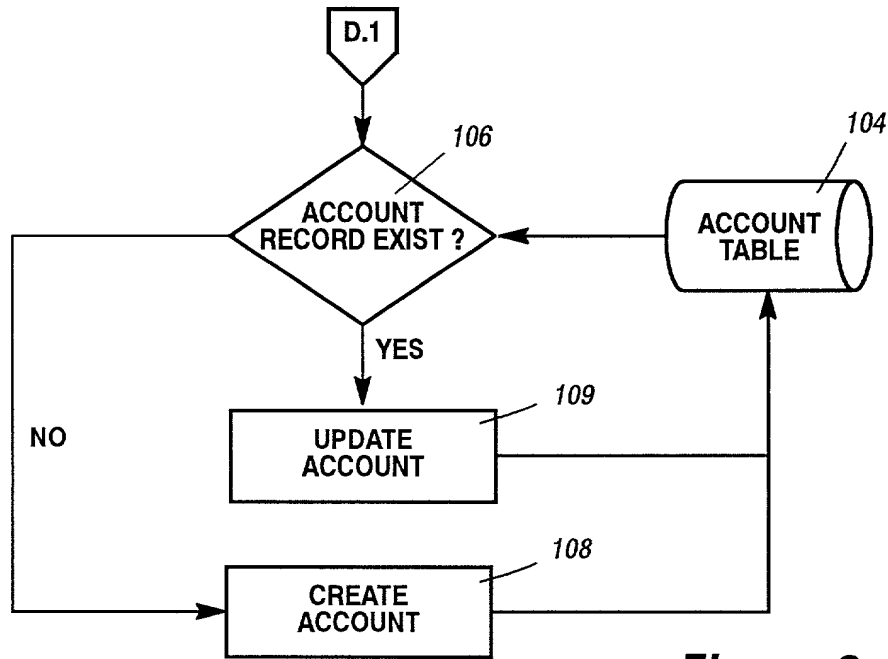


Figure 9

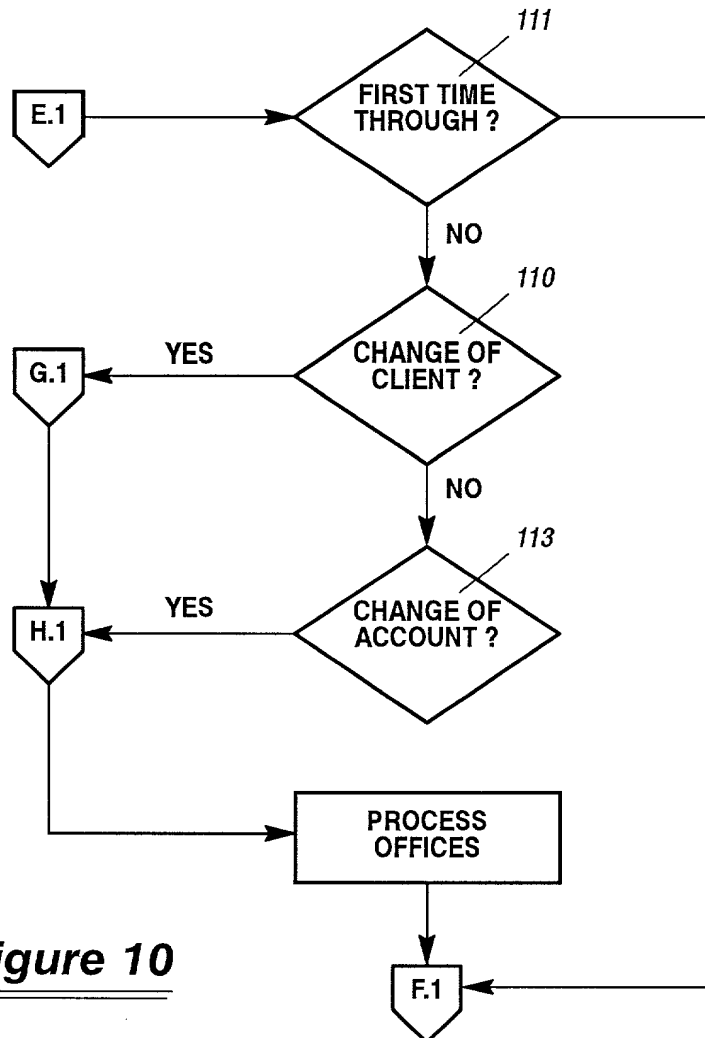


Figure 10

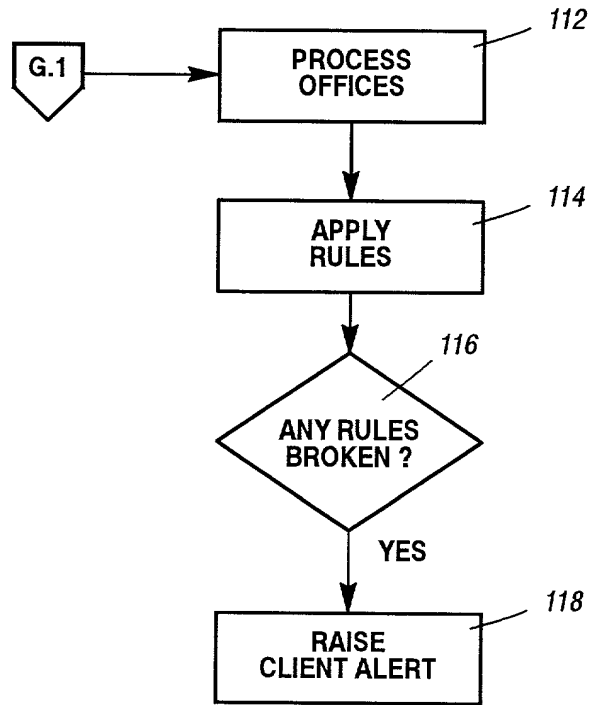


Figure 11

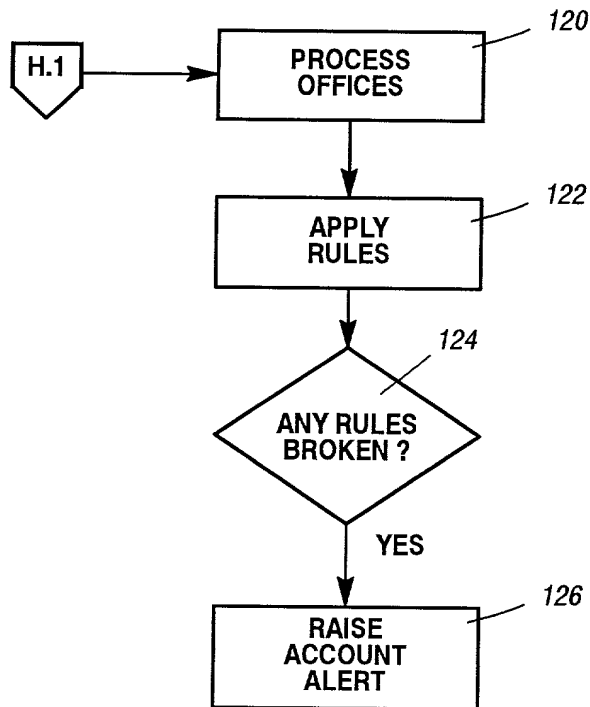


Figure 12

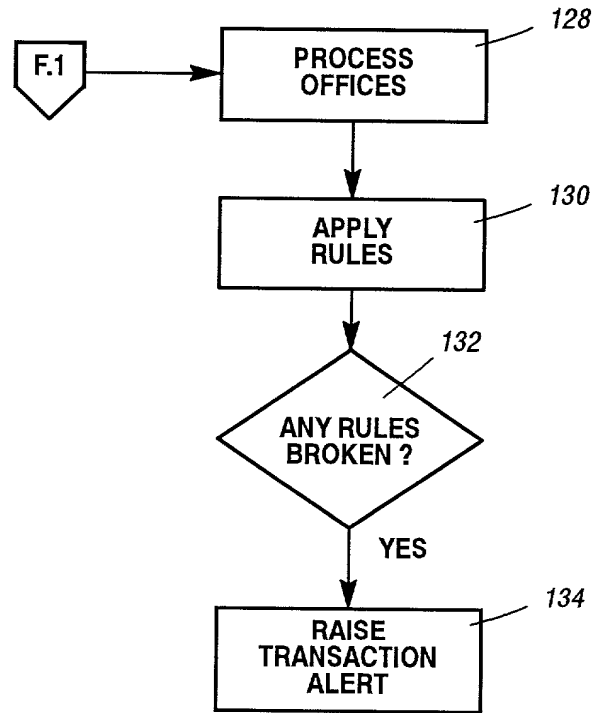


Figure 13

140 146 148

UAML User
File Edit Inquire On Administration View Help

Alerts: [Icons]

Alerts:
My Alerts (Alastair Fletcher)
All Alerts

Account 9069 (St Peters Post Office)
Account 8878 (North American Division)
Account 9033 (Westminster Office)
Account 9020 (London Office)
Account 8878 (Miami Office)
Account 8878 (Florida Office)
Account 9069 (Head Office)
Account 8878 (Head Office)
Account 9033 (Head Office)
Client 1013 (Head Office)

Details:
Alert Alert Office Date Score Status
Account 9069 St Peters Post Office 12/30/99 2,035 Under Investigation
Account 9033 Westminster Office 12/30/99 1,595 Returned From Authorities
Account 9033 Head Office 12/30/99 6 Returned From Authorities
Account 1013 Head Office 12/23/64 3 Assigned

New Closed Pass to Authorities Returned By Authorities

My Alerts (Alastair Fletcher)

Start [Icons] UAML User 9:53 A.M.

Figure 14

Figure 15

UAML User

File Edit Inquire On Administration View Help

Alerts: [Icons]

Alerts

- My Alerts (Alastair Fletcher)
- All Alerts
 - Account 9069 (St Peters Post Office)
 - Account 8878 (North American Division)
 - Account 9033 (Westminster Office)
 - Account 9020 (London Office)
 - Account 521 (Miami Office)
 - Account 8878 (Miami Office)
 - Account 521 (Head Office)
 - Account 8878 (Florida Office)
 - Account 521 (North American Division)
 - Account 521 (Florida Office)
 - Account 9069 (Head Office)
 - Account 8873 (Head Office)
 - Account 9033 (Head Office)
 - Client 1013 (Head Office)

Details:

Reference	Date	Curr...	Amount	Score	Rule
Txn 20206	6/1/00	GBP	-2,003.00	120	Corruption
Txn 20207	6/2/00	GBP	-1,004.00	120	Corruption
Txn 20210	6/24/00	GBP	-11,002.00	100	Cash Placement Relative
Txn 20210	6/24/00	GBP	-11,002.00	105	Cash Placement Objective
Txn 20210	6/24/00	GBP	-11,002.00	120	Corruption
Txn 20210	6/24/00	GBP	-11,002.00	100	High Transaction (A)
Txn 20211	6/25/00	GBP	-1,503.00	120	Corruption

Account 9033 (Westminster Office) History

[6/1/00 Jeremy Edbrook]
Continued activity on this account with considerable smaller deposits over the last few days. Please Investigate.

[6/5/00 Alastair Fletcher]
We consider the source of recent transactions against this account to be suspicious, please see the attached file

[6/27/00 Jeremy Edbrook]
This client currently being monitored on corruption charges in London

[6/27/00 Alastair Fletcher]
Currently checking archived history against this account

[6/28/00 Alastair Fletcher]
Thank you very much for the disclosure. We will take over from here.
Senior NCIS Rep Officer

Comment OK

New Closed Pass to Authorities Returned By Authorities

Account 9033 (Westminster Office)

Start UAM... [Icons] [07] < [Volu..] [Sent I..] [Volu..] [Volu..] [Volu..] [Docu..] 10:35 A.M.

Figure 16